



Northern Arizona Intergovernmental Public Transportation Authority

Flagstaff: 3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928.679.8900 • FAX 928.779.6868 • www.naipta.az.gov

Cottonwood: 340 Happy Jack Way • Cottonwood, AZ 86326 • 928.634.2287 • FAX 928.634.1685

NOTICE AND AGENDA OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BOARD OF DIRECTORS (BOD) OF THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors of the Northern Arizona Intergovernmental Public Transportation Authority ("NAIPTA") and to the general public that the Board will hold a meeting on:

Wednesday, February 15, 2011

10:00am

NAIPTA VERA Room

3773 N. Kaspar Dr.

Flagstaff, AZ 86004

Unless otherwise noted, meetings held in the Conference Room are open to the public.

This is a WEB BASED meeting. Public may observe and participate in the meeting at the address above.

The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from the NAIPTA's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public, pursuant to Arizona Open Meeting Law.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Clerk of the Board of Directors at 928-679-8922 (TTY Service 800.367.8939). Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTIONS
3. APPROVE MINUTES FROM 1/18/2012
4. CALL TO THE PUBLIC

The public is invited to speak on any item or any area of concern that is within the jurisdiction of the NAIPTA Board. The Board is prohibited by the Open Meeting law from discussing, considering or acting on items raised during the call to the public, but may direct the staff to place an item on a future agenda. Individuals are limited to a five-minute presentation.



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CONSENT ITEMS:

All items on the consent agenda with financial impact have been budgeted.

There are no items for the consent agenda.

DISCUSSION / ACTION ITEMS:

5. MARCH MEETINGS IN FLAGSTAFF

-Rhonda Cashman, Clerk of the Board

Staff recommends that the Board of Directors and the Transit Advisory Committee amend the FY12 Meeting Calendar by changing the location of the March TAC and Board meetings from Sedona to Flagstaff.

6. COTTONWOOD AND SEDONA RESIGNATIONS – EFFECTIVE JUNE 30, 2012

-Fredda Bisman, NAIPTA Legal Counsel

For discussion only.

7. BOARDING AND ALIGHTING REPORT

-Erika Mazza, Planning Manager

For discussion only.

8. ACCEPT AND AUTHORIZE THE PAUL S. SARBANES TRANSIT IN PARKS GRANT

-Jeff Meilbeck, General Manager

Staff recommends that the Board of Directors accept and authorize the execution of a \$150,000 Federal Transit Administration - Paul S. Sarbanes Grant for an Alternative Transit System Implementation Plan in the Red Rock Ranger District.

9. AUTHORIZE APPLICATION FOR STATE OF GOOD REPAIR FACILITY FUNDS

-Jeff Meilbeck, General Manager

Staff recommends that the Board of Directors authorize NAIPTA staff to pursue grant funding through the FTA section 5309 State of Good Repair allocation for construction of a bus storage and maintenance facility at an estimated cost of \$7,500,000.

10. STRATEGIC WORK PLAN

-Jeff Meilbeck, General Manager

Staff recommends that the Board of Directors consider, revise and adopt an annual Strategic Workplan.



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PROGRESS REPORTS:

11. ARIZONA TRANSIT ASSOCIATION (AZTA) ANNUAL CONFERENCE
-Jeff Meilbeck, General Manager
12. GREATER FLAGSTAFF TRANSPORTATION SUMMIT
-Jeff Meilbeck, General Manager
13. GENERAL MANAGER'S PROGRESS REPORT
-Jeff Meilbeck, General Manager
14. PARA GRANT PROGRESS REPORT
-Erika Mazza, Planning Manager

EXECUTIVE SESSION:

Executive sessions are closed to the public.

The Board will consider a motion to convene an executive session pursuant to A.R.S. § 38-431.03 (A)(1) for the following purpose:

1. General Manager's Evaluation
2. General Manager's Contract
3. General Manager's Salary, including Payroll Audit

Following the conclusion of the Executive Session, the Board of Directors will reconvene the public meeting.

15. GENERAL MANAGER'S CONTRACT
The Board of Directors may take action regarding the terms of the General Manager's Contract.

ITEMS FROM COMMITTEE AND STAFF:

16. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS
The next Board meeting is scheduled for March 21st at 10am. The location is to be determined. The public is invited to attend. March agenda items are 5316 and 5317 Grant Applications and the Budget Process.
17. ADJOURNMENT



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